



COMMUNITY ACTION BOARD MEETING

1255 Imperial Ave, San Diego, CA 92101

Mission Statement: *“Empower economically disadvantaged individuals and families to achieve their highest level of self-sufficiency and well-being.”*

February 9, 2011
5:30 PM – 7:00 PM

Call to Order

Jasmin Kirkland, Chair

- Roll Call
- Acceptance of Agenda

Approval of Minutes

CAB Members

- January 12, 2011

Guest Speaker: NCRC - Urban Solutions Exchange Program

Steve Dinkin

Action items:

CAB Members

- ✓ Approval of Board Letter for CAB Bylaws
- ✓ 2011 Discussion on new Executive Committee appointments (Chair, Vice Chair, Secretary).

Public Comments (**Maximum 3 minutes per speaker**)

- Members of the public shall have the opportunity to address the CAB in accordance with CAB procedures. Anyone desiring to speak shall reserve time by completing a written request prior to the meeting.
- Any individual wishing to speak on an item on the Agenda may do so by contacting the chair prior to the meeting.
- Under special circumstances, the Chair may modify the time limit for public comment

CAP Director's Report

Dale Fleming

CAP Program Director's Report

Sylvia Melena

CAB Chair's Report (Time Permitting)

Jasmin Kirkland, Chair

Regional Reports (Time Permitting)

CAB Members

Adjournment

Next Meeting – March 9th